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18 Attorneys for Plaintiff  
19 UNITED STATES OF AMERICA

20 UNITED STATES DISTRICT COURT

21 FOR THE CENTRAL DISTRICT OF CALIFORNIA

22 UNITED STATES OF AMERICA,

23 No. CV 18-8566-AB

24 Plaintiff,

25 v.  
26 NOTICE OF RELATED CASES  
27 PURSUANT TO LOCAL RULE 83-1.3.1

28 \$5,462,027.17 IN BANK FUNDS  
SEIZED FROM COMPASS BANK ACCOUNT  
'3873; AND \$407,686.14 IN BANK  
FUNDS SEIZED FROM COMPASS BANK  
ACCOUNT '4862,  
Defendants.

29 Pursuant to Local Rule 83-1.3.1, notice is hereby given that  
30 this case is related to the following pending cases:

31 1. Case number CV 18-6742-RGK, *In the Matter of the Seizure of*  
Any and All Funds Held in Republic Bank of Arizona Account XXXX1889;  
XXXX2592, XXXX1938, XXXX2912, and XXXX2500.

1       2. Case Number CV 18-8420-MRW, *United States of America v.*  
2       \$1,546,076.35 *IN BANK FUNDS SEIZED FROM REPUBLIC BANK OF ARIZONA*  
3       *ACCOUNT '1889, et al.*

4       3. Case number CV 18-8423, *United States of America v.*  
5       \$404,374.12 *in Bank Funds Seized from National Bank of Arizona*  
6       *Account '0178, et al.*

7       4. Case number CV 18-8551, *United States of America v. Real*  
8       *Property Located in San Francisco County, California.*

9       5. Case number CV 18-8565, *United States of America v.*  
10      \$16,500,000.00 *in Bank Funds Seized from K&H Account '1210.*

11      6. Case number CV 8568-JFW, *United States of America v.*  
12      \$359,527.06 *Seized from Compass Bank Account '3825, et al.*

13      7. Case number CV 18-8569-RGK, *United States of America v.*  
14      €1,680,028.85 *in Bank Funds Seized from Fio Account '2226, et al.*

15      8. Case number CV 18-8577-SJO, *United States of America v.*  
16      €3,213,937.81 *in Bank Fund Seized from Fio Account '4194, et al.*

17      9. Case number CV 18-8570-DDP, *United States of America v.* Any  
18      *and All Funds in 'K000 K, et al.*

19      10. Case number CV 18-8578-ODW, *United States of America v.*  
20      \$3,374,918.61 *in Bank Funds Seized from Prosperity Bank Account*  
21      *'7188.*

22      11. Case number CV 18-8579, *United States of America v.*  
23      \$689,884.48 *Seized from First Federal Savings & Loan of San Rafael*  
24      *Account '3620, et al.*

25      / / /  
26      / / /

1       12. Case number CV 8588-RGK, *United States of America v.*  
2       *\$699,940.00 in Bank Funds from ING Bank '7684, et al.*

3       13. Case number 18-8592, *United States of America v. Various*  
4       *Internet Domain Names.*

5       Dated: October 9, 2018

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15       United States of America